

STATE OF ALABAMA

FOREIGN LIMITED LIABILITY COMPANY CERTIFICATE OF CANCELLATION GUIDELINES

INSTRUCTIONS:

STEP 1: THE FOREIGN LIMITED LIABILITY COMPANY "CERTIFICATE OF CANCELLATION" FILING FEE IS \$20.

STEP 2: MAIL TWO ORIGINAL COPIES OF THE "CERTIFICATE OF CANCELLATION" AND THE \$20 FILING FEE, MADE PAYABLE TO THE SECRETARY OF STATE, TO THE SECRETARY OF STATE, CORPORATIONS DIVISION, P.O. BOX 5616, MONTGOMERY, AL 36103.

STEP 3: IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE CORPORATIONS DIVISION AT (334) 242-5324.

PURSUANT TO THE PROVISIONS OF THE ALABAMA LIMITED LIABILITY COMPANY ACT AND SECTIONS 10-12-51 AND 10-12-47 OF THIS ACT, THE UNDERSIGNED FOREIGN LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING CERTIFICATE OF CANCELLATION.

Article I The name of the limited liability company:

Article II State of formation: _____ Date of registration: _____, _____.

Article III The reason for filing the certificate of cancellation: _____

Article IV The **street** address of the principal office: _____

The above named Foreign Limited Liability Company consents to service of process on it by registered mail addressed to the Foreign Limited Liability Company at the office required to be maintained in the state of organization by the laws of the state or, if not so required, at the principal office of such Foreign Limited Liability Company, if the registered agent appointed in Alabama cannot be found or served with the exercise of reasonable diligence.

Sworn to this _____ day of _____, 20____.

City and State

Date

Type or Print Member's Name and Title

Signature of Authorized Member or Manager